



**MENOMONIE AIRPORT COMMISSION
TUESDAY, JANUARY 17, 2006 - 7:30 P.M.
CITY HALL
DUNN COUNTY GOVERNMENT CENTER
800 WILSON AVENUE**

A G E N D A

- I. Roll call**
- II. Approval of Minutes - December 20 , 2005 meeting**
- III. Public Comments on the Agenda**
- IV. Old Business**
 - A) Overlay Zoning Ordinance - review and update**
 - B) Navigational Aid Project - update**
 - C) Airport Sign Quotes - discussion**
 - D) Bureau of Aeronautics petitions - discussion**
 - E) Planning Chart/Review Schedule - review**
- V. New Business**
 - A) Airport Sponsored Workshop - February 15, 2006 - discussion**
- VI. Any Other Business**
 - A) Chairman's report**
 - B) Airport manager's report**
 - C) Other**
- VII. Closed Session**
 - A) Motion to convene in closed session under Wisconsin Statutes 19.85(1) (e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**
 - B) Motion to return to open session**
 - C) Announcement of action taken, if any**
- VIII. Adjourn**

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